

# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 25, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met March 25, 2014 as per public notice given in the Clay County News on March 19, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Shaw and Fintel; absent: Johnson. Minutes of the meeting held March 18, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Johnson entered the meeting at 8:03 A.M.

Motion by Johnson and seconded by Nuss to approve the minutes of the meeting held March 18, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no Public Input at this time.

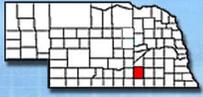
Thomas Roemmich II, Highway Superintendent presented the road work report. Tom reported that they were preparing the building site for the motor patrol building in Sutton. Tom explained the process for installing stop signs. The hydraulic studies and surveys are underway for the box culvert on Road R and the bridge on Road V. Motor patrol buildings for Harvard and Glenvil were discussed.

Motion by Nuss and seconded by Samuelson to authorize the highway superintendent to begin the engineering study for stop sign placement on the intersection of Road 320 and Road U. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Schmidt and seconded by Johnson to advertise for construction of two motor patrol buildings; one in Harvard and one in Glenvil. Bids to be opened May 20, 2014 at 9:30 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Anderson and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of March 2014. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent reported that the gas company will install the gas line for the heater once the frost is out of the ground. He reported that he had been painting and getting things put back in place now that the insulation work is done. He has also been working on equipment. The deficiencies found during the NIRMA



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inspection have been taken care of. Bruce reported on the Twin Valley and RC&D meetings he has attended.

Jeff Franklin, County Sheriff could not meet with the board.

Loren Uden, Emergency Management Coordinator reported on meetings and trainings he attended. He has not heard any results from the monitoring visit. Loren reported that he will be working on setting up a permanent EOC at the school. The national weather service presentation will be tomorrow evening at the fairgrounds with KHAS TV meteorologist Tim Jones speaking and doing a live broadcast. Loren submitted names for the 9-1-1 committee and the LEPC committee. The rent on the building in Trumbull for the Communications Truck expires next month. Instead of housing the truck in Trumbull, the board discussed using space in the old Harvard motor patrol building once the new one is constructed.

Motion by Anderson and seconded by Nuss to approve the re-appointments of the following people to the Clay County 9-1-1 Committee: Barb Barnett, Mark Bailey, Jim Fitzgerald and Glen Becker; terms to expire on December 31, 2015. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

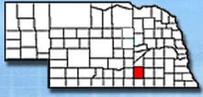
Motion by Nuss and seconded by Anderson to appoint Shaw Julich to the Clay County 9-1-1 committee; term to expire December 31, 2014. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Shaw and seconded by Johnson to approve the appointments of the following people to the Clay County Local Emergency Planning Committee: Mark A. Bailey, Dawn Caldwell, Jim Fitzgerald, Gary L. Johnson, Janis Johnson, Laurie Sheridan, Richard Kloke, Christopher Moore, Jim Morgan, Larry Nuss, Todd Nuss, Jenny Rees, Tom Roemmich, Bob Rose, Garry Steele and Loren Uden. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; nay: Anderson. Motion carried.

Mike Carroll, Custodian reported that the outside lights will be removed on Thursday for repair and refinishing. The schedule for the electrical work and installation of the heat tapes and the basement repairs was also discussed. Sidewalk repairs and paint in the Veterans Service/Drivers Exam office were discussed.

Joni Skalka was also present for the discussion of the repair and refinishing of the chairs in the courthouse. Joni asked if the tables in the courtroom and jury room could also be refinished. Joni also had information regarding a new chair for the courtroom. It was decided to restore the wooden chairs, declare the old wooden judges chair as surplus and order a new chair. They also decided to get bids for the restoration of the tables and the cost of making pads for the benches in the courtroom and the supervisor's room.

Motion by Schmidt and seconded by Anderson to repair and refinish the old wooden chairs throughout the courthouse and to purchase a new chair for the courtroom. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.



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Motion by Shaw and seconded by Nuss to declare the old Judge's chair as surplus and donate it to the Clay County Historical Society Museum. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; abstain: Anderson. Motion carried.

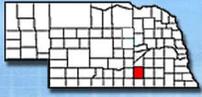
Ted Griess, County Attorney was in court and could not meet with the board.

Motion by Nuss and seconded by Shaw to deny General Fund claim #2441 in the amount of \$87.40. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Anderson and seconded by Schmidt to approve the remainder of the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

## GENERAL FUND

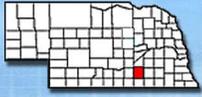
Employees, Full Time Wage	\$76,125.33
AFLAC, Insurance	820.16
Ameritas Life Ins., Retirement, Vision	12,456.91
Anderson Electric, Repair	113.50
Apfel Funeral Home, Service	1,750.00
Gene Arnold, Prior service	14.00
AS Central, Service	499.00
Aspegren Repair, Service	256.00
Baird & Griess, Wireless, Fees,	509.50
Barb Barnett, Mileage	62.58
Peggy Birky, Service	165.00
Joseph Bixby, Service	375.00
Blue Cross Blue Shield, Ins.	43,995.38
Donna Boeka, Prior service	12.00
Bottorf & Maser, Service	556.40
Bucks Moving and Storage, Moving	1,875.80
Carey's Pest, Service	80.00
Denise Carroll, Supplies	143.93
Mike Carroll, Supplies	5.66
Cash-Wa Candy, Supplies	42.48
Clay Center Market, Supplies	710.23
Clay County Extension, Bldg rent	50.00
Clay County News, Ads	1,753.39
Clay County Sheriff, Fees	63.04
Clay County Treasurer, Postage	268.36
Clerk of the Supreme Court, Service	125.00
Clay County Court, Service	956.75
Connecting Point, Parts & Labor, Internet	5,916.44
Consolidated Management Company, Training	47.50
Cornerstone Bank, Withholding	26,732.43
Jack Cox, Dues	50.00



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CPI, Fuel	2,380.84
Culligan's of Hastings, Rent	77.65
Jill Cunningham, Service	136.00
Eakes, Supplies	3,155.93
Ed Roehr Safety, Supplies	1,158.75
Ivan Fintel, Mileage	101.92
First Concord Benefits Group, Sec. 125	1,884.04
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Parts, Labor	245.07
General Collection Co., Garnishment	302.76
George's 66 Service, Fuel	575.43
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior service	25.00
Hamilton County Sheriff, Service	12.00
Brenda Hansen, Mileage	60.48
Dean Hansen, Service	806.25
Hastings Area Mutual Aid, Dues	20.00
Hixson Plumbing, Service	922.05
Natalie Holman, Supplies	11.24
Hometown Leasing, Service	1,186.90
Sharon Lavene, Mileage	58.24
Lawson Products, Supplies	318.56
Lehman Reporting, Service	192.90
Leichleiter Construction, Service	1,350.00
Lemons Siding, Supplies	4,060.00
Madison National Insurance Services Inc, Ins.	56.77
Robert Matticks, Prior service	25.00
Mead Law Office, Service	528.14
Memorial Health Clinic, Service	125.00
Menards, Supplies	121.76
Midwest Court Reporting, Service	75.00
MIPS, Service	4,136.32
Nationwide, 457 Plan	475.00
NE Health & Human Services, Service	168.00
Nebraska State Bar Assoc., Supplies	70.00
Nebraska .Gov, Supplies	3.00
Nuckolls County Court, Supplies	3.25
Penguin Management, Supplies	1,398.00
Sarah Peshek, Cleaning	500.00
Positive Promotions, Service	98.45
Protex Central, Inspection	103.00
Region 3 Behavioral Health Services, 4th qtr	3,355.32
Roger Rodenbeck, Meal	6.32
Skalka & Baack Law Firm, Service	1,349.58
Source Gas, Utilities	1,709.09



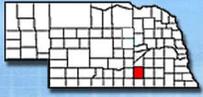
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South Central Economic Development Dist, Dues	6,000.00
South Central Mutual Aid, Dues	20.00
South Central Public Power, Utilities	1,993.57
Stanard Appraisal Service Inc., Service	19,287.00
Sullivan Shoemaker, Service	2,600.00
Sutton Auto Supply Inc., Parts	124.00
Sutton Lumber, Supplies	64.70
Sutton Pharmacy, Supplies	14.33
The Thompson Co., Supplies	179.34
Theobald Law Office, Service	751.47
Tim Messenger Construction, Service	1,255.15
Trailblazer RC&D, Dues	200.00
US Bank, Supplies	576.43
Carroll Verhage, Service	375.00
Verizon Wireless, Cell Phones	283.11
Wal-Mart, Supplies	33.08
Holli Weber, Mileage	124.16
Linda Whiting, Mileage	138.88
Windstream, Service	1,449.79
Woodward's, Garbage	390.00

## ROAD FUND

Employees, Full Time Wage	\$37,192.88
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,700.46
ARTeCK Enterprises, Supplies	148.61
Aurora Coop, Fuel	65.50
Beck's Farm Equipment, Inc., Supplies	364.76
Card Services, Supplies	346.14
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	102.57
Clay Center Market, Supplies	145.98
Clay County News, Ads	150.23
Clay County Weed Control, Supplies	14,265.00
Colonial Life, Insurance	254.37
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings, Taxes	12,795.86
Cornhusker Cleaning, Supplies	99.16
CPI, Fuel	11,143.43
CPA, Supplies	188.31
Deweese Sand & Gravel, Gravel	15,572.18
Dutton-Lainson Company, Repair	516.30
DXP Super Center, Parts	192.17



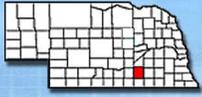
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Eakes, Supplies	579.35
Extreme Transfer LLC., Parts & Labor	111.24
Fastenal, Supplies	2,585.09
FHP, Supplies	277.50
Filter Care of NE, Supplies	273.65
First Concord Benefits Group, Sec. 125	125.00
Fleetpride, Supplies	1274.99
Friesen Chevrolet, Parts	65.57
George Bros., Fuel	5,257.75
George's 66 Service, Fuel	122.60
Pat Gewecke, Supplies	9.62
Howard's Glass, Repair	39.24
Island Supply Welding Co., Supplies	143.78
John Deer Financial, Supplies	1,621.23
Ken & Al's Service Inc., Fuel	2,286.75
Kirkham Michael, Engineering	4,233.35
Kully Pipe & Steel, Supplies	1,932.81
Lawson Products, Supplies	87.72
Madison National Insurance Services Inc, Ins.	38.85
LCL Truck Equipment, Supplies	44.70
Menards, Supplies	351.12
Mid Nebraska Aggregate, Gravel	5,512.71
Midwest Service & Sales Co., Supplies	17,931.00
Murphy, Parts	833.84
Napa Auto Parts, Supplies	205.22
Nationwide, 457 Plan	30.00
NMC Exchange, Parts, Labor, Supplies	2,253.33
Paramount Linen & Uniforms, Supplies	82.94
Platte Valley Comm., Repair	10.40
Printing MD, Supplies	183.98
Protex Central, Supplies	126.00
R&K Services Inc., Supplies	1,712.43
Sahling Kenworth Inc., Truck	49,950.00
Source Gas, Utilities	955.88
South Central Public Power, Utilities	727.79
Sutton Auto Supply Inc., Parts	44.11
Transit Works, Supplies	4,087.00
Trausch Dynamics, Parts	201.15
US Bank, Supplies	215.56
Valley Corp, Service	16,769.86
Windstream, Service	108.84
Woodward's, Garbage	42.50

## VISITORS PROMOTION FUND

Clay County Historical Society, Advertising	1,450.00
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Harvard Community Club, Grant 191.86

## VISITORS IMPROVEMENTS FUND

City of Clay Center, Grant 500.00  
Sutton Area Chamber of Commerce, Grant 500.00

## ROD P&M FUND

Connecting Point, Supplies \$531.00  
MIPS, Deeds on line \$104.50

## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment/diversion \$1,710.00  
CASA, CB Grant 3,452.00  
Kearney/Buffalo County CASA, WeCAN 394.00  
Phelps/Harlan County CASA, WeCAN 1,644.00  
Stars, Transportation, Act. Grant, Transportation 3,488.00  
Strategic Pioneer, Grant 1,767.00  
Carissa Uhrmacher, Admin expense 250.00  
YWCA, CB Grant 3,851.00

## HEALTH FUND

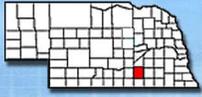
Employees, Full Time Wage \$6,945.38  
Ameritas Life Ins., Retirement 1071.65  
Denise Carroll, Supplies 122.69  
Eleanor Clark, Mileage 465.92  
Clay County New, Ads 48.80  
Cornerstone Bank, Withholding, Taxes 3035.47  
Culligan's of Hastings, Supplies 10.00  
Eakes, Supplies 1,219.72  
First Concord Benefits Group, Sec. 125 100.00  
Hastings Tribune, Advertising 59.00  
Jola Publications, Supplies 31.00  
Sanofi Pasteur Inc., Vaccine 257.28  
Laurie Sheridan, Mileage, Supplies 218.37  
US Post Office 34.00  
Windstream, Service 213.29

## E911 FUND

Windstream, Service \$589.45

## WEED FUND

Employee, Full Time Wage \$2,368.48  
AFLAC, Insurance 104.00  
Ameritas Life Ins Co., Retirement 415.55  
Beck's Farm Equipment, Inc., Supplies 21.26



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Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings, Taxes	1134.66
CPI, Fuel	219.05
Platte Valley Communications, Supplies	1,728.26
Nationwide, 457 Plan	200.00
South Central Public Power, Utilities	221.09
Windstream, Service	48.88

## 911 FUND

Connecting Point, Internet	\$68.50
Law Enforcement Training Center, Training	50.00
Windstream, Service	317.40

Motion by Johnson and seconded by Samuelson to adjourn this meeting at 11:40 A.M.; next meeting scheduled for April 15, 2014. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman